



SHREE RAMA

# Shree Rama Multi-Tech Limited

An ISO 9001 : 2008 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.

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Date: 9<sup>th</sup> February, 2016

To,  
General Manager Listing  
**Bombay Stock Exchange Ltd.**  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
General Manager Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Script Code: 532310

Script Code: SHREERAMA

**Sub.:** Outcome of Board Meeting

**Ref.:** Board Meeting dated 9<sup>th</sup> February, 2016

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company has in its Meeting held on 9<sup>th</sup> February, 2016 considered and approved the following businesses:

1. Appointment of Shri Shalin Sudhakarbhair Patel as an Additional Director (Non-Executive & Independent) on the Board of the Company.
2. Approved the Unaudited Financial Results for the Quarter and nine months ended on 31<sup>st</sup> December, 2015 as reviewed by Audit Committee pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report of the Statutory Auditor for that period.

You are requested to take the above on your record.

Yours Faithfully,

For, **Shree Rama Multi Tech Limited**

Hemal Sadiwala

(Company Secretary)

All Contractual obligation subject to Ahmedabad Jurisdiction.

**Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.**